

WATER AGENCY RESOLUTION NO. 2012-01

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SHASTA COUNTY WATER AGENCY
AUTHORIZING AN APPLICATION FOR FUNDING
UNDER THE LOCAL GROUNDWATER ASSISTANCE GRANT PROGRAM
TO DEVELOP A GROUNDWATER MANAGEMENT PLAN
FOR THE NORTH FORK BATTLE CREEK BASIN**

WHEREAS, California law authorizes local agencies to develop plans to manage groundwater under their jurisdictions; and


WHEREAS, California law encourages groundwater elevation monitoring in groundwater basins under their jurisdiction; and

WHEREAS, there is funding currently available under the Local Groundwater Assistance grant program for development of groundwater management plans and to improve elevation monitoring;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Shasta County Water Agency that application be made to the California Department of Water Resources to obtain a Local Groundwater Assistance Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code (PRC) Section 75001 *et seq.*), for the: Groundwater Management Plan for the North Fork Battle Creek Basin. The Chairman of the Shasta County Water Agency is hereby authorized and directed to prepare or have prepared the necessary data, conduct investigations, and to execute and have such application filed.


DULY PASSED AND ADOPTED this 19th day of June, 2012 by the Board of Directors of the Shasta County Water Agency by the following vote:

AYES: Board Members Hawes, Hartman, Baugh, Kehoe, and Moty
NOES: None
ABSENT: None
ABSTAIN: None
RECUSE: None


LEONARD MOTY, CHAIRMAN
Board of Directors
Water Agency
County of Shasta
State of California

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By: 
Deputy

THIS INSTRUMENT IS A CORRECT COPY
OF THE ORIGINAL ON FILE IN THIS OFFICE

ATTEST JUN 20 2012

CLERK OF THE BOARD
Supervisor of the County of Shasta, State of California
BY: 